

**ST. JOHN TOWN COUNCIL
SPECIAL MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, JANUARY 11, 2023 - 7:00 PM**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**

A. Financial Matters of the Corporation

- i. Motion to approve an Agreement with K2M for St. John Fire Station Needs Assessment/Concept Design amount not to exceed \$16,000.
- ii. Motion to authorize the Clerk-Treasurer to remit payment of \$53,000 for the Groen Settlement from the Fund Balance in the Cumulative Capital Development Fund (#4402)

B. Ordinances and Resolutions

- i. **Ordinance No. 1789**: An Ordinance creating a Department of Parks and Recreation and repealing and/or amending Chapter 15, Parks and Recreation

Motion to consider on Ordinance No. 1789 on First Reading

Motion to adopt Ordinance No. 1789 on First Reading

Synopsis: This ordinance re-establishes a Park & Recreation Department and Board for the Town of St John.

- ii. **Resolution No. 2023-01-11**: A Resolution Declaring an Emergency and Approving an Extension for Repayment of loans until not later than December 31, 2023

Motion to Approve Resolution No. 2023-01-11

Synopsis: This resolution allows a loan from the Cumulative Capital Development Fund (#4402) to TIF #1 Fund (#4445) which is likely short funds to make debt service payment.

- iii. **Resolution No. 2023-01-11A**: A Resolution providing for the transfer of appropriations for the various funds of the Town of St. John, Lake County, Indiana, for the Year 2022, for the Actions and Passable by the Town Council pursuant to IC 6-1.1-18-6 (Water District)

Motion to Approve Resolution No. 2023-01-11A

Synopsis: This resolution allows for various transfers of \$30,739.98 appropriated funds within the Water Districts for FY2022.

- iv. **Resolution No. 2023-01-11B**: A Resolution providing for the transfer of appropriations for the various funds of the Town of St. John, Lake County, Indiana, for the Year 2022, for the Actions and Passable by the Town Council pursuant to IC 6-1.1-18-6 (Sanitary District)

Motion to Approve Resolution No. 2023-01-11B

Synopsis: This resolution allows for various transfers of \$71,772.50 appropriated funds within the Sanitary Districts for FY2022

C. Council Action

- i. Motion to remove a specific appointed member of the Board of Safety for cause pursuant to 18-1e of the St. John Town Code and Indiana Code 36-8-9-3.1 (a)(6)
- ii. Consider Appointment of a specific individual(s) to the Safety Board
- iii. Motion to remove specific appointed members of the Stormwater Management Board pursuant to 2-102 of the St. John Town Code
- iv. Consider Appointment of specific individual(s) to the Stormwater Management Board
- v. Consider Appointments of specific individuals to the Park Board
- vi. Motion to approve an Independent Contractor Agreement with Michelle Velez

5. ELECTION OF OFFICERS – 2023

- A. Town Council President (effective meeting of January 25, 2023)
- B. Town Council Vice-President (effective meeting of January 25, 2023)

6. ADJOURNMENT